## UNITED STATES DISTRICT COURT

**SEALED** for the District of Oregon United States of America v. Case No. 3:22-mj-29 **HEATHER MARTH** Defendant(s) CRIMINAL COMPLAINT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS I, the complainant in this case, state that the following is true to the best of my knowledge and belief. Dec. 31, 2021 Washington, Clackamas On or about the date(s) of in the county of in the District of Oregon , the defendant(s) violated: Code Section Offense Description 18 U.S.C. §1344 Bank Fraud 18 U.S.C. § 1028A Aggravated Identity Theft This criminal complaint is based on these facts: See attached affidavit of Clinton Lindsly, Special Agent, Department of Homeland Security, Immigrations and Customs Enforcement, Homeland Securities Investigations. Continued on the attached sheet. By phone pursuant to Fed. R. Crim. P. 4.1 Complainant's signature Clinton Lindsly, Special Agent, DHS/ICE/HSI Printed name and title Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone at 2:20 **XXX**./p.m. 02/23/2022 Date: Judge's signature

Portland, Oregon City and state:

Høn. Youlee Yim You, U.S. Magistrate Judge

Printed name and title